

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY APRIL 5, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Robert M. Bauer, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office

The annual organizational meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood presented the Adele M. Warnock Good Citizenship Award to Elizabeth "Betty" Lewit.

Village Justice Lawrence H. Ecker administered the Oath of Office to Dennis P. Flood as Village Mayor for a two year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Garrard R. Beeney as Village Trustee for a two year term.

Village Justice Lawrence H. Ecker administered the Oath of Office to Robert H. Pouch as Village Trustee for a two year term.

Mayor Flood called the annual organizational meeting to order.

Mayor Flood appointed Garrard R. Beeney as Deputy Mayor.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said meetings to begin at 8:00 p.m. prevailing time and be held in Irvington Village Hall. Trustee Livingston made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

1. Call to order
2. Pledge of allegiance
3. Public comment
4. Old business
5. Special and public hearings
6. Approval of minutes
7. Reading of communications
8. Reports of Boards, Standing Committees and Officers
9. Reports of Special Committees
10. Unfinished business and general orders
11. Special orders
12. New business
13. Presentation of bills
14. Adjournment to executive session
15. Reconvening after Executive session
16. Adjournment

Trustee Livingston made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Livingston made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood requested a motion to designate the Gannett Journal News and the Rivertowns Enterprise as the co-official newspapers of the Village of Irvington. Trustee Livingston made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch, Yablon & DeSantis, LLP of White Plains as official independent auditor for the Village of Irvington.

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Trustee Livingston made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood made the following appointments:

<u>Name</u>	<u>Board</u>	<u>Term Expiration</u>
Bruce Clark	Zoning Board	April 2004
Patrick Gilmartin	Planning Board (Chairman)	April 2004
Barbara Fragomen	Architectural Review Board	April 2004
Jonathan Siegel	Architectural Review Board	April 2004
Glori Keller	Architectural Review - Ad Hoc	April 2002
Robert Citarell	Environmental Conservation Bd	April 2004
Mary Beth Dooley	Environmental Conservation Bd	April 2002
Mary Morrisett	Library Board (Chairperson)	April 2004
Robert Munigle	Recreation Commission	April 2004
Deborah Sexter	Ethics Board (Vice Chairperson)	April 2003
Jack Lynch	Ethics Board	April 2004
Michael Cornman	Town Hall Theater Commission (Chairman)	April 2004
Marjorie Rosenfeld	Town Hall Theater Commission	April 2004
Anne Myers	Beautification Committee (Chairperson)	April 2000
Najib Budieri	Beautification Committee	April 2000
Maria Budieri	Beautification Committee	April 2000
Eleanor Consula	Beautification Committee	April 2000
Edith Gioiella	Beautification Committee	April 2000
Stanley Leyden	Beautification Committee	April 2000
Joan Rothman	Beautification Committee	April 2000
Margaret Zubas	Beautification Committee	April 2000
Margot Rhone	Beautification Committee	April 2000
Rita Milo	Beautification Committee	April 2000
Heather Bancroft	Beautification Committee	April 2000
Gerrie Shapiro	Beautification Committee	April 2000
Frank Marra	Beautification Committee	April 2000
Pat Manfredi	Beautification Committee	April 2000
Thomas Jackson	Cable Advisory Board	April 2000
Brenda Livingston	Cable Advisory Board	April 2000
Diane Lowry	Community Advisory Board	April 2000
Dennis Flood	Community Advisory Board	April 2000
Donald Marra	Community Advisory Board	April 2000
Richard Denike	Community Advisory Board	April 2000
Steve Tilley	Community Advisory Board	April 2000
Lawrence Ecker	Community Advisory Board	April 2000
Joseph Archino	Community Advisory Board	April 2000
Matthew Arone	Community Advisory Board	April 2000
Vin Beni	Community Advisory Board	April 2000
Paul Mandel	Community Advisory Board	April 2000
Pam Perricone	Community Advisory Board	April 2000
Pam DiCesare	Community Advisory Board	April 2000
Pat Bucci	Community Advisory Board	April 2000
Irene DeLuca	Community Advisory Board	April 2000
Kathy Bencivenga	Community Advisory Board	April 2000
Francis Schell	Tree Commission	April 2000
James Reiche	Tree Commission	April 2000
Jack Higgons	Tree Commission	April 2000

In addition to the above mayoral appointments, Deputy Mayor Beeney appointed Mayor Flood to the Community Advisory Board for a term to expire April 2000.

Trustee Livingston made a motion to appoint Philip Maley to the position of Acting Village Justice until the date of the next organizational meeting. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Livingston made a motion to appoint Kevin J. Plunkett to the position of Village Attorney until the date of the next organizational meeting. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Livingston made a motion to appoint Peter Oley to the position of Village Historian until the date of the next organizational meeting. The motion was seconded by Trustee Pouch and unanimously approved.

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Mayor Flood requested a motion to set the date of the next organization meeting to April 3, 2000. Trustee Livingston made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

There being no further business to conduct in the organizational meeting, Trustee Attai made a motion to close the organizational meeting. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood called to order the regular board meeting.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Maria Budieri discussed the state of disrepair in the area surrounding the railroad station. She also discussed the recent Main Street survey. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on March 15, 1999 as amended. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the special meeting of the Village Board held on March 16, 1999. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from Adam Hepburn regarding a Scout project; Arthur N. Beiss regarding the Main Street survey; and Jim Gurfein regarding Crime Stoppers of Westchester. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood provided background information on proposed State Legislation that would preempt local authority over the siting of wireless telecommunications equipment. After some discussion, Trustee Beeney made a motion opposing S.2113 / A.6430. Trustee Attai seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto as a part of these minutes.

Mayor Flood opened the public hearing on the 1999-00 Village Budget. He outlined the major highlights of the budget including a 1.8% increase in the tax rate. He then opened the floor to comments or questions. Trustee Beeney thanked Mayor Flood and the Village staff for their fine work on this budget. After some discussion, Trustee Pouch made a motion to close the public hearing on the 1999-00 Village Budget. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to adopt the 1999-00 Village Budget as presented. Trustee Attai seconded the motion and it was unanimously approved. A copy of the complete 1999-00 Village Budget is on file in the office of the Village Clerk-Treasurer.

Trustee Livingston discussed the crime rate in Irvington. He also provided a Police Department injury report and an update on the DARE training for Michael Foley. Trustee Livingston also outlined events for the Fire Department including the upcoming elections and training sessions.

Trustee Attai discussed the upcoming Spring Cleanup sponsored by the Beautification Committee. She also provided an update of the activities of the Building Department including computerization efforts. She discussed the recent solid waste report and trees that were planted in and around Main Street.

Trustee Pouch made several announcements on behalf of the Recreation Department. He also outlined the recent activities of the Water Department including meter replacement and training workshops recently attended.

Trustee Beeney read a letter from Cablevision regarding the results of the recent Village Election. He also provided an update on the construction progress at the Burnham Building. He also discussed the housing application process and a scheduled Waterfront Park Project Team Meeting scheduled for April 14th.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments